

Regular Meeting

**INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 1:01 pm.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Absent	David Hefner, Vice President	Jessica Tex, Member
Joe Profita, Member	George Lozito, Absent	
Staff: Barry D. Simpson	Elyse Morrison	
3. Approval of the Agenda - J. Tex moved, seconded by J. Profita to approve the agenda. Motion carried 3-0.

PUBLIC COMMENT SESSION

1. There were no questions submitted via email by members of the public prior to this meeting, and there were no comments from the public during the meeting.

ACTION SESSION

1. Consent Agenda- Approval of the consent agenda item - the December 12, 2024 minutes- J. Tex moved, seconded by J. Profita. Motion carried 3-0.
2. Business- Approve the ActVNet Service Agreement #250753. J. Profita moved, seconded by J. Tex. Motion carried 3-0.

OPEN SESSION

1. Board/Superintendent Round Table Reports- B. Simpson shared the new IRS Mileage Reimbursement rate for 2025 is 70 ¢ . The annual trip to visit Death Valley Schools is scheduled for March 12-13, 2025. ICOE Board meeting will be held in Shoshone on March 13. Lone Pine Unified, Owens Valley Unified, and Bishop Unified attended a meeting with B. Simpson and various Consultant Management companies to help with Bond expenditures and projects. B. Simpson was appointed FCMAT Regional Chair for 2025.

CLOSED SESSION

1. No closed session was needed.

ADJOURNMENT

The meeting adjourned at 1:45pm to the next Regular Meeting scheduled for Thursday, February 13, 2025 at 1:00 pm in Independence.

Respectfully submitted,



Barry D. Simpson, Inyo County Superintendent/Secretary to the Board